

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

SHELIA KINCAID, individually, and on behalf of other members of the general public similarly situated, ,

No. 2:21-cv-00863-TLN-JDP

Plaintiff,

v.

EDUCATIONAL CREDIT MANAGEMENT CORPORATION, an unknown business entity; and ECMC GROUP, an unknown business entity,

Defendants.

SUPPLEMENTAL PRETRIAL SCHEDULING ORDER

After reviewing the parties' Joint Status Report, the Court makes the following Supplemental Pretrial Scheduling Order.

I. DISCOVERY

All fact discovery shall be completed by **February 26, 2025**. The deadline for completing discovery is not triggered until the last answer is filed, or from the date of removal, whichever is later. In this context, "completed" means that all discovery shall have been conducted so that all depositions have been taken and any disputes relative to discovery shall have been resolved by appropriate order if necessary and, where discovery has been ordered, the order has been obeyed. All motions to compel discovery must be noticed on the magistrate judge's calendar in accordance with the Local Rules.¹

¹ A copy of the current Local Rules is available at <http://www.caed.uscourts.gov/caednew/index.cfm/rules/local-rules/>

1 **II. DISCLOSURE OF EXPERT WITNESSES**

2 All counsel are to designate in writing, file with the Court, and serve upon all other parties
3 the name, address, and area of expertise of each expert that they propose to tender at trial not later
4 than sixty (60) days after the close of discovery. The designation shall be accompanied by a
5 written report prepared and signed by the witness. The report shall comply with Federal Rule of
6 Civil Procedure 26(a)(2)(B).

7 Within thirty (30) days after the designation of expert witnesses, any party may designate
8 a supplemental list of expert witnesses who will express an opinion on a subject covered by an
9 expert designated by an adverse party. If a party does not timely disclose the designation of
10 expert witnesses, that party's right to designate a supplemental list of expert witnesses will be
11 limited to rebuttal purposes only.

12 Failure of a party to comply with the disclosure schedule as set forth above likely will
13 preclude that party from calling the expert witness at the time of trial. An expert witness not
14 appearing on the designation will not be permitted to testify unless the party offering the witness
15 demonstrates: (a) good cause for the party's failure to designate the expert witness in accordance
16 with this Order; (b) that the Court and opposing counsel were promptly notified upon discovery
17 of the witness; and (c) that the witness was promptly made available for deposition.

18 For purposes of this Order, an "expert" is any person who may be used at trial to present
19 evidence under Federal Rules of Evidence 702, 703, and 705, which include both "percipient
20 experts" (persons who, because of their expertise, have rendered expert opinions in the normal
21 course of their work duties or observations pertinent to the issues in the case) and "retained
22 experts" (persons specifically designated by a party to be a testifying expert for the purposes of
23 litigation).

24 Each party shall identify whether a disclosed expert is percipient, retained, or both. It will
25 be assumed that a party designating a retained expert has acquired the express permission of the
26 witness to be so listed. Parties designating percipient experts must state in the designation who is
27 responsible for arranging the deposition of such persons.

28 All experts designated are to be fully prepared at the time of designation to render an

1 informed opinion, and give their bases for their opinion, so that they will be able to give full and
2 complete testimony at any deposition taken by the opposing party. Experts will not be permitted
3 to testify at the trial as to any information gathered or evaluated, or opinion formed, after their
4 deposition is taken subsequent to designation.

5 Counsel are instructed to complete all discovery of expert witnesses in a timely manner in
6 order to comply with the Court's deadline for filing dispositive motions.

7 **III. SUPPLEMENTAL DISCOVERY**

8 Pursuant to Federal Rule of Civil Procedure 26(e), the parties shall exchange any
9 supplemental disclosures and responses (including expert supplemental materials) no later than
10 thirty (30) days prior to the dispositive motion filing deadline. Any supplemental disclosures and
11 responses necessary after said deadline will require leave of Court good cause having been
12 shown.

13 **IV. DISPOSITIVE MOTIONS**

14 The parties shall file dispositive motions no later than one hundred eighty (180) days after
15 the close of fact discovery. All papers should be filed in conformity with the Local Rules.
16 Absent leave of the Court, all issues the parties wish to resolve on summary judgment must be
17 raised together in one (1) motion or cross-motion. Should the parties wish to file additional
18 motions for summary judgment, they must seek leave of the Court.

19 All purely legal issues are to be resolved in timely pretrial motions. When appropriate,
20 failure to comply with Local Rules 230 and 260 may be deemed consent to the motion and the
21 Court may dispose of the motion summarily. With respect to motions for summary judgment,
22 failure to comply with Local Rules 230 and 260 may result in dismissal for failure to prosecute
23 (or failure to defend) pursuant to this Court's inherent authority to control its docket and or
24 Federal Rule of Civil Procedure 41(b). Further, failure to timely oppose a summary judgment
25 motion² may result in the granting of that motion if the movant shifts the burden to the
26 nonmovant to demonstrate that a genuine issue of material fact remains for trial.

27 _____
28 ² The Court urges any party that contemplates bringing a motion for summary judgment or
who must oppose a motion for summary judgment to review Local Rule 260.

1 The Court places a page limit for points and authorities (exclusive of exhibits and other
2 supporting documentation) of twenty (20) pages on all initial moving papers, twenty (20) pages
3 on oppositions, and ten (10) pages for replies. Sur-replies are viewed with disfavor and will only
4 be considered upon a showing of good cause. All requests for page limit increases must be made
5 in writing with a proposed order setting forth any and all reasons for any increase in page limit at
6 least fourteen (14) days prior to the filing of the motion. These page limits shall apply to any and
7 all motions filed with the Court. All briefing must be filed in searchable PDF format.

8 The parties are directed to the Court's website for available hearing dates and Judge
9 Nunley's standard procedures. (www.caed.uscourts.gov – select "Judges" – select "Judge
10 Nunley" – select "Standard Information").

11 Citations to the Lexis database shall include parallel citations to the Westlaw database.

12 The parties are reminded that a motion in limine is a pretrial procedural device designated
13 to address the admissibility of evidence. The Court will look with disfavor upon dispositional
14 motions presented at the Final Pretrial Conference or at trial in the guise of motions in limine.

15 The parties are cautioned that failure to raise a dispositive legal issue that could have been
16 tendered to the Court by proper pretrial motion prior to the dispositive motion cut-off date may
17 constitute waiver of such issue.

18 **V. TRIAL SETTING**

19 The parties are ordered to file a Joint Notice of Trial Readiness not later than thirty (30)
20 days after receiving this Court's ruling(s) on the last filed dispositive motion(s). If the parties do
21 not intend to file dispositive motions, the parties are ordered to file a Joint Notice of Trial
22 Readiness not later than thirty (30) days after the dispositive motion filing deadline.

23 The parties are to set forth in their Notice of Trial Readiness, the appropriateness of
24 special procedures, their estimated trial length, any request for a jury, their availability for trial,
25 and if the parties are willing to attend a settlement conference. The parties' Notice of Trial
26 Readiness Statement shall also estimate how many court days each party will require to present
27 its case, including opening statements and closing arguments. The parties' estimate shall include
28 time necessary for jury selection, time necessary to finalize jury instructions and instruct the jury.

1 After review of the parties' Joint Notice of Trial Readiness, the Court will issue an order
2 that sets forth dates for a final pretrial conference and trial.

3 **VI. SETTLEMENT CONFERENCE**

4 If the parties agree to a settlement conference, a magistrate judge will be randomly
5 assigned to the case to preside over the settlement conference. If the parties specifically request
6 that the assigned District Judge or Magistrate Judge conduct the settlement conference, the parties
7 shall file the appropriate waiver of disqualification in accordance with Local Rule 270(b). If the
8 parties elect to participate in the Voluntary Dispute Resolution Program (VDRP), a stipulation of
9 election is required pursuant to Local Rule 271. See, Attachments 2-1 and 2-2 of this Order.

10 In accordance with Local Rule 160, counsel must immediately file a notice of settlement
11 or other disposition of this case.

12 **VII. MODIFICATION OF PRETRIAL SCHEDULING ORDER**

13 The parties are reminded that pursuant to Rule 16(b) of the Federal Rules of Civil
14 Procedure, the Pretrial Scheduling Order shall not be modified except by leave of court upon a
15 showing of **good cause**. Agreement by the parties pursuant to stipulation alone to modify the
16 Pretrial Scheduling Order does not constitute good cause. Except in extraordinary circumstances,
17 unavailability of witnesses or counsel will not constitute good cause.

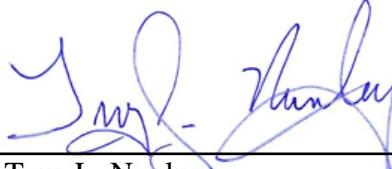
18 **VIII. COURTESY COPIES**

19 No party shall submit paper courtesy copies of pleadings or exhibits to the Court unless
20 expressly ordered to do so.

21 **IX. OBJECTIONS TO PRETRIAL SCHEDULING ORDER**

22 This Supplemental Pretrial Scheduling Order will become final without further order of
23 the Court unless objections are filed within fourteen (14) *calendar* days of service of this Order.
24 If the parties wish to modify the deadlines, they are directed to file a stipulation and proposed
25 order for the Court's consideration.

26 DATED: May 1, 2024



Troy L. Nunley
United States District Judge